

OA-922-1 Lake Henry  
City Signed Resolution 3-24-03  
Town Signed Resolution 3-12-03

BEFORE THE ACTING DIRECTOR OF THE OFFICE OF  
STRATEGIC AND LONG RANGE PLANNING  
OF THE STATE OF MINNESOTA

-----  
IN THE MATTER OF THE ORDERLY ANNEXATION )  
AGREEMENT BETWEEN THE CITY OF LAKE HENRY )  
AND THE TOWN OF LAKE HENRY PURSUANT TO ) ORDER  
MINNESOTA STATUTES 414 )  
-----

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Lake Henry and the Town of Lake Henry; and

WHEREAS, said joint resolution requests that certain property be annexed to the City of Lake Henry pursuant to M.S. 414.0325; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Director of the Office of Strategic and Long Range Planning may review and comment, but shall within 30 days order the annexation pursuant to said subdivisions; and

WHEREAS, on April 10, 2003, the Acting Director of the Office of Strategic and Long Range Planning has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed in accordance with the terms of the joint resolution to the City of Lake Henry, Minnesota, the same as if it had originally been made a part thereof:

TRACT A: Tract of land lying and being in the County of Stearns, State of Minnesota,

described as follows, to-wit: The N  $\frac{3}{4}$  of the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 14, Township 123, Range 33, Stearns County, Minnesota, lying Northeasterly of the Northeasterly right-of-way line of Minnesota State Highway No. 4. Containing 23.53 acres more or less.

And Also TRACT B: That part of the West Half of the Northwest Quarter, Section 14, Township 123, Range 33, Stearns County, Minnesota described as follows:

Commencing at the Southeast corner of the Northwest Quarter of the Northwest Quarter (NW  $\frac{1}{4}$  NW  $\frac{1}{4}$ ), thence South 00 degrees 21 minutes 39 seconds West (assumed bearing) along the East line of said West Half a distance of 138.02 feet more or less to the Northeasterly right-of-way line of State Highway No. 4; thence North 38 degrees 58 minutes 24 seconds West along said Northeasterly right-of-way line a distance of 558.60 feet; thence North 50 degrees 57 minutes 37 seconds East a distance of 68.21 feet; thence North 71 degrees 57 minutes 01 seconds East 317.61 feet to the East line of said West Half; thence South 00 degrees 21 minutes 39 seconds West along the East line of said West Half a distance of 437.65 feet to the point of beginning. Containing 2.43 acres, more or less.

AND ALSO:

TRACT C:

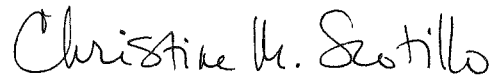
**That part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter and of Lot 1, Kraemer's Addition to Lake Henry, Minnesota, according to the recorded plat thereof described as follows: Beginning at the northeast corner of said Lot 1; thence South 88 degrees 08'13" East on an assumed bearing along the Easterly extension of the North line of said Lot 1 a distance of 72.82 feet to the Easterly right-of-way line of a street platted in said Kraemer's Addition to Lake Henry; thence South 23 degrees 08'13" East along said right-of-way line 7.82 feet to a point distant 130.00 feet from the Northwest corner of Lot 10, Kraemer's Addition to Lake Henry as measured along said right-of-way line; thence South 88 degrees 08'13" East 282.17 feet to the Southwesterly right-of-way line of State Trunk Highway #4; thence Northwesterly 299.07 feet along last mentioned right-of-way line and along a non-tangential curve concave to the Southwest having a radius of 1,070.92 feet and a central angle of 16 degrees 00'02" the chord of said curve bears North 31 degrees 15'01" West; thence North 39 degrees 15'02" West tangent to said curve and along said right-of-way line 339.93 feet; thence North 89 degrees 51'38" West 185.17 feet to its intersection with a line 100 feet West of, measured at right angles to and parallel with the West line of said Southeast Quarter of the Northwest Quarter; thence South 00 degrees 08'22" West along said parallel line 841.39 feet to its intersection with the South line of said Southwest Quarter of the Northwest Quarter; thence South 89 degrees 23'07" East 100.00 feet to the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence North 00 degrees 08'22" East 345.91 feet to its intersection with the North line of said Lot 1; thence South 88 degrees 08'13" East along said North line 98.25 feet to the point of beginning, all in Section 14, Township 123, Range 33, Stearns County, Minnesota. Said tract containing 5.26 acres, more or less.**

IT IS FURTHER ORDERED: That the tax rate of the City of Lake Henry on the property

herein ordered annexed shall be increased in substantially equal proportions over a period of two years to equality with the tax rate of the property already within the city.

Dated this 10<sup>th</sup> day of April, 2003.

For the Acting Director of the Office of Strategic &  
Long Range Planning  
658 Cedar Street - Room 300  
St. Paul, Minnesota 55155

A handwritten signature in cursive script that reads "Christine M. Scotillo".

Christine M. Scotillo  
Executive Director  
Municipal Boundary Adjustments